

CAMBRIDGE WATER BOARD

MEETING MINUTES December 13, 2010

The meeting was called to order at 5:07 p.m. at 250 Fresh Pond Parkway in Cambridge, Massachusetts. Those in attendance were:

Cambridge Water Board (CWB): Jim Burruss, Ann Roosevelt and Philip Weinberg
Cambridge Water Department (CWD): Sam Corda, Fred Centanni, Tim MacDonald, Chip Norton, Steve Lush and Kathy Toppi.

Guests: None

A. MINUTES OF NOVEMBER 15, 2010 MEETING

Mr. Burruss moved and Mr. Weinberg seconded a motion to approve the minutes of the November 15, 2010 meeting as written. The vote was unanimous in favor of the motion.

B. MANAGING DIRECTOR'S REPORT

Long Range Capital Plan: The Annually updated 5, 10 & 20 year Capital Plan was presented. The status of the on-going (FY11) and proposed (FY12 & beyond) projects were discussed. The pay-as-you-go (PAYG) budget has increased as a result of the Treatment Plant debt drop off. The PAYG Capital go forward strategy is to increase the funding for distribution and transmission system improvements. The two largest projects coming up over the next 5 years are: 1) the cleaning and lining of the force and supply line to Payson Park; and 2) the modification of the inflow/outflow piping at Payson Park to improve mixing of the finished water and thus water quality.

C. OPERATIONS

Transmission and Distribution:

None

Watershed:

Polaroid Site: The former "Polaroid Site" has been purchased out of bankruptcy. The developer's intent is to move this project forward in two phases. These phases and the MEPA response will be discussed further at our next Water Board Meeting.

Shared Use: A discussion ensued about the "shared use" meeting held on November 30, 2010. There was concern as to how various documents (policies, rules, regulations and City Ordinances) may be changed to improve the "shared use" experience at Fresh Pond Reservation.

Black's Nook: The status of the Black's Nook Project was discussed.

Business:

None

Water Operations:

None

Engineering Division:

None

D. Action Items

Election of President for 2011: Mr. Weinberg moved and Mr. Burruss seconded the motion to nominate Ms. Roosevelt to be President of the Water Board for 2011. The vote was unanimous in favor of the motion.

E. Miscellaneous Correspondence and Items of Interest

No comment

F. New Business

None

G. Next Meeting Dates/Topics:

- Tuesday, January 18, 2011 – Approved/Distribution Division
- Monday, February 14, 2011 – Approved/AMR Program
- Monday, March 14, 2011 – Approved/Engineering Division
- Monday, April 11, 2011 – Approved/Watershed Tour
- Monday, May 9, 2011 – Approved/2012 Budget
- Monday June 13, 2011 – Approved/CWD Construction Project Update

Mr. Weinberg moved and Mr. Burruss seconded the motion to adjourn the meeting at 6:11 pm. The vote was unanimous in favor of the motion.

Minutes approved by vote of the Board

Signed:_____Date:_____

Ann C. Roosevelt, President